AGENDA ITEM 5 HORFIELD & LOCKLEAZE NEIGHBOURHOOD PARTNERSHIP ONGOING ACTION SHEET

Minute No.	Subject	Action	Resp Officer	Update
ACTIONS	ARISING FROM ME	ETING HELD ON 4 MARCH 2015		
9.03/15	Traffic and Transport Sub Group – Wallscourt Farm S 106	Liaise with bus companies regarding use of trial public transport technologies on Romney Avenue Bus Link.	Oliver Coltman	ONGOING
	Devolved Budgets	Add Weston Crescent to the NP footways resurfacing list and investigate Gainsborough Square and Romney Avenue resurfacing	Mark Sperduty	Weston Crescent has been done this year and the others have been added to the list for consideration. COMPLETE
ACTIONS	ARISING FROM ME	ETING HELD ON 04 DECEMBER 2015		
6.12/15	Update on plans for development at Horfield Leisure Centre	The NP Co-ordinator agreed to set up a meeting between the city council and interested parties to share plans regarding sports development	Caroline Hollies	ONGOING This has now been overtaken by other events COMPLETE
8a.12/15	Update and the future of Children's Centres	Strategic overview of other service provision in the area	Caroline Hollies / partner organisation	ONGOING

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10a.12/15	Children and young people – update and future plans	The mapping exercise will continue in order to identify gaps and other issues, solutions to these will be sought in consultation with providers and residents	Caroline Hollies / Charlene Richardson	ONGOING This is being dealt with though the NP Plan COMPLETE
ACTIONS	ARISING FROM ME	ETING HELD ON 27 JANUARY 2016		
2.01/16	Apologies for Absence	Ald. Bill Martin has moved away from Horfield so is no longer a member. It was agreed that a card would be organised on behalf of NP to thanks him for his contribution to the work of the NP over a number of years	Caroline Hollies	COMPLETE
ACTIONS		ETING HELD ON 03 MARCH 2016		
8.03/16	Business Report	Look at the possibility of making funding commitments over a longer term for certain community projects or annual events held in Horfield and Lockleaze.	Caroline Hollies/Grants Panel to take forward	This can only be done on an annual basis due to changes to the Neighbourhood Budget COMPLETE

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ACTIONS	ACTIONS ARISING FROM MEETING HELD ON 20 JUNE 2016					
4 c.	Youth provision in Horfield and Lockleaze area	It was noted that the issue about lack of youth provision/facilities in the Horfield and Lockleaze area and the need to engage with young people had been identified in the NP plan. It was agreed that it would be useful for a separate meeting to be arranged on this issue.	Caroline Hollies	20 Oct meeting - amended to include Horfield area.		
8 c.	Maskelyne Avenue open space – future proposals	The Environment Group to consider this issue, to include engaging with local young people about future proposals for this open space area.	Caroline Hollies	Project plan produced and will be reported back on as part of the NP Plan COMPLETE		
9 c 1	Grant panel recommendation – Buzz Lockleaze – request to fund display shelves for fresh produce and wooden planters	No award made (as per panel's recommendation) but, if possible, a community project to be encouraged to take this idea forward.	Caroline Hollies	Buzz are engaging with community and working with Avon Wildlife Trust through the garden to the rear. COMPLETE		

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9 c 3	Grant award to Horfield Leisure Centre to fund work on increasing physical activity levels of Lockleaze residents	In approving this grant award, it was agreed that a future stage of the project could be encouraged / developed to focus more specifically on Horfield residents.	Caroline Hollies to advise organisation accordingly	This has been fed back.	
9 c 7	Grant panel recommendation – Playing Out	No award made (as per panel's recommendation) but the committee indicated they would welcome the development of an application that could be funded.	Caroline Hollies to advise organisation accordingly	This has been fed back.	
9 f	Stoke Park Dowry	£2000 allocated to support summer activities subject to further discussions taking place to assure councillors that the tender procedure will be transparent, with local engagement, and that appropriate account will be taken of social value considerations.	Caroline Hollies	Resolution is on the agenda COMPLETE	
ACTIONS ARISING FROM MEETING HELD ON 05 OCTOBER 2016					
3	Minutes	P6 c. Youth provision in Lockleaze area. It was agreed that Horfield would be added to the action sheet	Ruth Quantock	19.10.16 See 4c above COMPLETE	

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5	Public Forum	 Impact of reduction in bus service to be looked at in more detail by Traffic & Transport group at its next meeting 	Caroline Hollies	
		 Specific issues/concerns should be emailed to Caroline Hollies 	ALL	
6	NP Progress report	Neighbourhood Partnership Plan Update - NP to contact Caroline /Matt Jones to let them know when would be the best timeframe for a Speedwatch session.	All	No interest COMPLETE
		 Incidents of ASB at the Vench to be reported back to LPW 	Cllrs Tincknell and Kirk	
		 Equalities – piece in Newsletter to encourage greater participation from equalities groups 	Caroline Hollies	COMPLETE
7	Lockleaze and Manor Farm community research	Look at the proposal again with a view to resubmitting it later this year.	Network Lockleaze	On the agenda COMPLETE
		Convene a meeting for residents and agencies in Horfield to discuss what could be done and led locally that would benefit the Horfield ward.	Caroline Hollies/Fiona Deas	COMPLETE

Please note – Items marked as *Complete* will be removed from the Action List before the next meeting.

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8	Lockleaze Neighbourhood Trust strategic plan	It was agreed that details about the process for gaining charitable status could be shared outside of this meeting	Anna George/Sarah Mowl LNT	
12	Horfield and Lockleaze Voice	It was agreed that e-mail details for 'virtual delivery' be forwarded to David to include in his distribution list.	ALL	
13	AOB	 Gainsborough Square Xmas Tree – to organise crowd funding Horfield Leisure Centre Children's Playground– it was pointed out that due to inclement weather the grounds were in a bad state again. CH to chase up 	Rachel Varley Caroline Hollies	
		- Horfield Ward - more needed to be done to by the Partnership to engage with Horfield residents so they do not become isolated from the process. It was agreed that the situation would be reviewed to see what could be done to address the issues raised	Caroline Hollies/ Fiona Deas As for 7 above	